

2014 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P05000083417

FILED
Jul 03, 2014
Secretary of State

Entity Name: EXPRESS INVESTOR GROUP CORP

Current Principal Place of Business:

2600 DOUGLAS RD.
#314
CORAL GABLES, FL 33134

New Principal Place of Business:

338 FALCON AVE
MIAMI, FL 33166

Current Mailing Address:

2600 DOUGLAS RD.
#314
CORAL GABLES, FL 33134

New Mailing Address:

338 FALCON AVE
MIAMI, FL 33166

FEI Number: 42-1701245

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, ANGELA C
338 FALCON AVE
MIAMIA SPRINGS, FL 33166 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: ANGELA MOLINA

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: MOLINA, ANGELA C
Address: 338 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: VP
Name: MONTESDEOCA, HOWARD H
Address: 338 FALCON AVE
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD MONTESDEOCA

VP

07/03/2014

Electronic Signature of Signing Officer or Director

Date